

UNITED STATES HOUSE OF REPRESENTATIVES

FINANCIAL DISCLOSURE STATEMENT

For New Members, Candidates, and New Employees

FORM B

MAY 14, 2018 Page 1 of 9
LEGISLATIVE RESOURCE CENTER
U.S. HOUSE OF REPRESENTATIVESName: Mark Wayne Lorch Daytime Telephone:

FILER STATUS	New Member of or Candidate for U.S. House of Representatives	State: <u>FL</u>
	Candidates – Date of Election:	<u>11/6/18</u>
	New Officer or Employee	Staff Filer Type (If Applicable):
	Employing Office:	<input type="checkbox"/> Shared <input type="checkbox"/> Principal Assistant
		Period Covered: January 1, <u>2013</u> to <u>April 30, 2018</u>

M

(Office Use Only)

A \$200 penalty shall be assessed against any individual who files more than 30 days late.

PRELIMINARY INFORMATION – ANSWER EACH OF THESE QUESTIONS

A. Did you, your spouse, or your dependent child: a. Own any reportable asset that was worth more than \$1,000 at the end of the reporting period? <u>or</u>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	E. Did you hold any reportable positions during the reporting period or in the current calendar year up through the date of filing? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
b. Receive more than \$200 in unearned income from any reportable asset during the reporting period?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	F. Did you have any reportable agreement or arrangement with an outside entity during the reporting period or in the current calendar year up through the date of filing? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
C. Did you or your spouse have "earned" income (e.g., salaries, honoraria, or pension/IRA distributions) of \$200 or more during the reporting period?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	G. Did you receive compensation of more than \$5,000 from a single source in the current year and two prior years? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
D. Did you, your spouse, or your dependent child have any reportable liability (more than \$10,000) at any point during the reporting period?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

ATTACH THE CORRESPONDING SCHEDULE IF YOU ANSWER "YES"

THIS FORM INCLUDES ONLY THE SCHEDULES THAT YOU ARE REQUIRED TO COMPLETE

EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION - ANSWER BOTH OF THESE QUESTIONS

TRUSTS – Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded Yes NoEXEMPTION – Have you excluded from this report any other assets, "unearned" income, or liabilities of a spouse or dependent child because they meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Ethics. Yes No

SCHEDULE A – ASSETS & “UNEARNED INCOME”

Name: MACK WAYNE LORCH Page 2 of 9

BLOCK A		BLOCK B												BLOCK C												BLOCK D																																			
Assets and/or Income Sources		Value of Asset												Type of Income												Amount of Income																																			
Identify (a) each asset held for investment or production of income and with a fair market value exceeding \$1,000 at the end of the reporting period, specifically the method used, and (b) any other reportable asset or source of income which generated more than \$200 in “unearned” income during the year.		Indicate value of asset at close of the reporting period. If you use a valuation method other than fair market value, please specify the method used.												Check all columns that apply. For accounts that generate tax-deferred income (such as 401(k), IRA, or 529 accounts), you may check the “Tax-Deferred” column. Dividends, interest, and capital gains, even if reinvested, must be disclosed as income for assets held in taxable accounts. Check “None” if the asset generated no income during the reporting period.												For assets for which you checked “Tax-Deferred” in Block C, you may check the “None” column. For all other assets indicate the category of income by checking the appropriate box below. Dividends, interest, and capital gains, even if reinvested, must be disclosed as income for assets held in taxable accounts. Check “None” if no income was earned or generated.																																			
Provide complete names of stocks and mutual funds (do not use only ticker symbols).		For all IRAs and other retirement plans (such as 401(k) plans) provide the value for each asset held in the account that exceeds the reporting thresholds.												If an asset was sold during the reporting period and is included only because it generated income, the value should be “None.”												Column M is for assets held by your spouse or dependent child in which you have no interest.																																			
For bank and other cash accounts, total the amount in all interest-bearing accounts. If the total is over \$5,000, list every financial institution where there is more than \$1,000 in interest-bearing accounts.		For rental and other real property held for investment, provide a complete address or description, e.g., Rental property, and a city and state.												Column N is for assets held by your spouse or dependent child in which you have no interest.																																															
A	B	C	D	E	F	G	H	I	J	K	L	M	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII																									
None		\$1-\$1,000												Over \$50,000,000												Spouse/DC Asset over \$1,000,000*																																			
\$1-\$1,000		\$1,001-\$15,000												Over \$50,000,000												Spouse/DC Asset over \$1,000,000*																																			
\$1,001-\$15,000		\$15,001-\$50,000												Over \$50,000,000												Spouse/DC Asset over \$1,000,000*																																			
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None		NONE												Other Type of Income (Specify: e.g., Partnership Income or Farm Income)												None																																			
None		DIVIDENDS												INTEREST												CAPITAL GAINS												EXCEPTED/BLIND TRUST												TAX-DEFERRED											
None		RENT												EXCEPTED/BLIND TRUST												TAX-DEFERRED												Other Type of Income (Specify: e.g., Partnership Income or Farm Income)																							
None		INTEREST												CAPITAL GAINS												EXCEPTED/BLIND TRUST												TAX-DEFERRED												Other Type of Income (Specify: e.g., Partnership Income or Farm Income)											
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None		Other Type of Income (Specify: e.g., Partnership Income or Farm Income)												None												None												None																							
DC	UT	Current Year												Preceding Year																																															
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None		Over \$5,000,000												Over \$5,000,000												Over \$5,000,000												Over \$5,000,000																							
None		Spouse/DC Income over \$1,000,000*												Spouse/DC Income over \$1,000,000*												Spouse/DC Income over \$1,000,000*												Spouse/DC Income over \$1,000,000*																							
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SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name: MARK WAYNE BORCH

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SCHEDULE A – ASSETS & “UNEARNED INCOME”

Name: m Aek WAYNE LORECH

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Use additional sheets if more space is required.

SCHEDULE A – ASSETS & “UNEARNED INCOME”

Name: **MARIE WAYNE LOECH**

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SP. DC. #	ASSET NAME	EF	BLOCK A Assets and/or Income Sources	BLOCK B Value of Asset	BLOCK C Type of Income	BLOCK D Amount of Income																									
						A	B	C	D	E	F	G	H	I	J	K	L	M	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	
	401K			None																											
	VANGUARD VAMX	X		\$1-\$1,000																											
	Lord Abbett LHYUX	X		\$1,001-\$15,000																											
	VANGUARD 2035 VTRUX	X		\$15,001-\$50,000																											
	VANGUARD 2045 VTRUX	X		\$50,001-\$100,000																											
	VANGUARD 2055 VFFUX	X		\$100,001-\$250,000																											
	VANGUARD VINIX	X		\$250,001-\$500,000																											
	VANGUARD VS CIX	X		\$500,001-\$1,000,000																											
	VANGUARD VTMUX	X		\$1,000,001-\$5,000,000																											
	VANGUARD VEMAX	X		Over \$5,000,000																											
	MFS GLOBAL MAFEX	X		Spouse/DC Asset over \$1,000,000*																											
	TRIONE TR-NEX	X		NONE																											
	RENTAL UNIT - CHARTO. CAMPAIGN LOAN	X		DIVIDENDS																											
		X		RENT																											
		X		INTEREST																											
		X		CAPITAL GAINS																											
		X		EXCEPTED/BLIND TRUST																											
		X		TAX-DEFERRED																											
		X		Other Type of Income (Specify: e.g., Partnership Income or Farm Income)																											
		X		None																											
		X		\$1-\$200																											
		X		\$201-\$1,000																											
		X		\$1,001-\$2,500																											
		X		\$2,501-\$5,000																											
		X		\$5,001-\$15,000																											
		X		\$15,001-\$50,000																											
		X		\$50,001-\$100,000																											
		X		\$100,001-\$1,000,000																											
		X		\$1,000,001-\$5,000,000																											
		X		Over \$5,000,000																											
		X		Spouse/DC Income over \$1,000,000*																											
		X		None																											
		X		\$1-\$200																											
		X		\$201-\$1,000																											
		X		\$1,001-\$2,500																											
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		X		\$100,001-\$1,000,000																											
		X		\$1,000,001-\$5,000,000																											
		X		Over \$5,000,000																											
		X		Spouse/DC Income over \$1,000,000*																											

Use additional sheets if more space is required.

SCHEDULE A – ASSETS & “UNEARNED INCOME”

Name: **MARIE WAYNE LORECH** | Page **6** of **9**

SP. DC.	ASSET NAME	EF	Value of Asset	Type of Income	BLOCK C												BLOCK D																											
					A None	B \$1-\$1,000	C \$1,001-\$15,000	D \$15,001-\$50,000	E \$50,001-\$100,000	F \$100,001-\$250,000	G \$250,001-\$500,000	H \$500,001-\$1,000,000	I \$1,000,001-\$5,000,000	J \$5,000,001-\$25,000,000	K \$25,000,001-\$50,000,000	L Over \$50,000,000	M Spouse/DC Asset over \$1,000,000*	N None	O DIVIDENDS	P RENT	Q INTEREST	R CAPITAL GAINS	S EXCEPTED/BLIND TRUST	T TAX-DEFERRED	U Other Type of Income (Specify: e.g., Partnership Income or Farm Income)	V None	W \$1-\$200	X \$201-\$1,000	Y \$1,001-\$2,500	Z \$2,501-\$5,000	AA \$5,001-\$15,000	AB \$15,001-\$50,000	AC \$50,001-\$100,000	AD \$100,001-\$1,000,000	AE \$1,000,001-\$5,000,000	AF Over \$5,000,000	AG Spouse/DC Income over \$1,000,000*	AH None	AI \$1-\$200	AJ \$201-\$1,000	AK \$1,001-\$2,500	AL \$2,501-\$5,000	AM \$5,001-\$15,000	AN \$15,001-\$50,000
SR	401K / IRA				X																																							
SR	Target Date 2045				X																																							
SR	Money Market				X																																							
SR	Capital Income Builder				X																																							
SR	IRA Checking				X																																							
SR	Capital One Checking				X																																							
SR	Capital One Savings				X																																							
BC1	NH 529 - Fidelity 2030				X																																							
BC2	NH 529 - Fidelity 2030				X																																							
BC3	NH 529 - Fidelity 2036				X																																							
BC4	John IRA - Fidelity SPY				X																																							
BC5	John IRA - Fidelity SPY				X																																							
BC6	John IRA - Fidelity SPY				X																																							

Use additional sheets if more space is required.

SCHEDULE C – EARNED INCOME

Name: MARK WAYNE LOCHM

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List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. government) totaling \$200 or more during the reporting period. For both the filer and filer's spouse, list the source and amount of any honoraria. List only the source for other spouse earned income exceeding \$1,000. See examples below.

EXCLUDED: Military pay (such as National Guard or Reserve pay) federal retirement programs, and benefits received under the Social Security Act.

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INCOME LIMITS and PROHIBITED INCOME: Be advised that the income limit and prohibited income may apply to you after you are on house payroll. The 2010 limit on outside earned income for Members and employees compensated at or above the "senior staff" rate was \$27,495. The 2017 limit is \$27,765. In addition, certain types of income (notably honoraria, director's fees, and payments for professional services involving a fiduciary relationship) are totally prohibited for Members and senior staff.

Source (include date of receipt for honoraria)	Type	Amount	
		Current Year to Filing	Preceding Year
ABC Trade Association, Baltimore, MD (July 15)	Honorarium	\$0	\$500
State of Maryland	Salary	\$20,000	\$76,000
Civil War Roundtable (Oct. 2)	Spouse Speech	\$0	\$1,000
Ontario County Board of Education	Spouse Salary	N/A	N/A
Duff & Phelps	Salary	96,666.68	265,000
Lockton	Spouse Salary	N/A	N/A

SCHEDULE D – LIABILITIES

Name: MARK WAYNE LORCH | Page 8 of 9

Report liabilities of over \$10,000 owed to any one creditor **at any time** during the reporting period. **New Members:** Members are required to report all liabilities secured by real property including mortgages on their personal residence. **Exclude:** Any mortgage on your personal residence (unless you rent it out or are a Member); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); and liabilities owed to you by a spouse or the child, parent, or sibling of you or your spouse. Report a **revolving charge account** (i.e., credit card) only if the balance at the close of the reporting period exceeded \$10,000. *Column K is for liabilities held solely by your spouse or dependent child.

SP DC/JT	Creditor	Date Liability Incurred MO/YR	Type of Liability	Amount of Liability										
				A	B	C	D	E	F	G	H	I	J	K
	First Bank of Wilmington, DE	5/98	Mortgage on Rental Property, Dover, DE		\$10,001-\$15,000									
	Suntrust Bank	8/13	Mortg. on Rent. Property - Chrg	X		\$15,001-\$50,000								
					\$50,001-\$100,000									
						\$100,001-\$250,000								
							\$250,001-\$500,000							
								\$500,001-\$1,000,000						
									\$1,000,001-\$5,000,000					
										\$5,000,001-\$25,000,000				
											\$25,000,001-\$50,000,000			
												Over \$50,000,000		
													Over \$1,000,000* (Spouse/DC Liability)	

SCHEDULE E – POSITIONS

Report all positions, compensated or uncompensated, as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. **Exclude:** Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature. **New Members and second-year candidates** report positions held in the reporting period and the current calendar year. **First-year candidates and new employees** report positions held in the current calendar year and two previous years.

Position

Name of Organization

SCHEDULE F – AGREEMENTS

Identify the date, parties to, and general terms of any agreement or arrangement that you have with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. government; or continuing participation in an employee welfare or benefit plan maintained by a former employer.

SCHEDULE J – COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Report sources of compensation received by you or your business affiliation for services provided directly by you during the current year and two prior years. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise if you directly provided the services generating a fee or payment of more than \$5,000. Exclude: Payments by the U.S. government and any information considered confidential as a result of a privileged relationship recognized by law. Do not repeat information listed on Schedule C.

Use additional sheets if more space is required.